

RAGHUVANSH AGROFARMS LIMITED



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CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2023-24/BM-M/234

15th May, 2023

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP CODE-538921)

Dear Sir/Madam,

With reference to above stated subject, it is being informed that meeting of Board of Directors of the company is going to be held on Thursday, the 25th May, 2023 at Mehfil Restaurant and Banquets, 16/12,C, IInd Floor, Civil Lines, Kanpur-208001, Uttar Pradesh at 02:30 P.M. for consideration and approval of below stated agenda items:

- To approve half year/Annual Financial Results for the period ended on 31st March, 2023;
- To consider any other agenda item, with the permission of the Chair.

Pursuant to the "Code of the Company to regulate, monitor and report trading by Directors, Promoters, Designated Employees and connected persons of the Company" the Trading Window closure period has commenced from 01st April, 2023 and will remain closed till the 48 hours after the results are made public on 27th May, 2023.

This is for your information and kindly take it on your record.

Thanking you.

For Raghuvansh Agrofarms Ltd.

(Rajit Verma)
Company Secretary & Compliance Officer